DEPARTMENT OF WATER RESOURCES

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September 10, 2003

The Department of Water Resources is pleased to announce the next Environmental Work Group Meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). A proposed agenda for the meeting is enclosed. The meeting is scheduled for:

September 24, 2003 9 a.m. – 4 p.m. Oroville Field Division 460 Glen Drive Oroville, California

Environmental Work Group members may choose to participate by conference call. The call-in number is 1-877-708-3420, and the participant passcode is 137604#.

We are also posting this information on our Oroville Facilities Relicensing web site, http://orovillerelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

A working lunch will be provided during the meeting. For additional information, please call Ted Alvarez at (916) 653-7375.

Enclosure

Distribution List: (See attached list.)

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Chief Northern Division

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Superintendent

Department of Parks & Recreation Northern Buttes District

Department of Water Resources Oroville Facilities Relicensing Environmental Work Group Proposed Agenda

September 24, 2003 9 a.m. – 4 p.m. Oroville Field Division 460 Glen Drive Oroville, California

Desired Outcomes

- Update on Action Items
- Plenary Group Update
- Progress on Resource Action Development
- Study Deliverables and Implementation Updates
- Next Steps

I.	Welcome and Introductions	(9:00 – 9:10)
II.	August 27, 2003 Meeting Summary and Action Items	(9:10 – 9:20)
III.	 Progress on Resource Action Development Task Force Summary Updated Tracking Table Priority Resource Actions – Narrative Reports Meeting Schedule 	(9:20 – 12:30)
LUNCH		(12:30 _ 1:00)

(12:30 - 1:00)LUNCH

IV. Study Deliverables and Implementation Updates

(1:00 - 3:45)

- Methodology Change
 - o SP-F10 Tasks 1A, 1B, and 2D
- Reports
 - o SP-T8
 - o SP-F8
 - o SP-F3.2 Task 3A
- Updates
 - o SP-W1
 - o SP-W7
 - o SP-F15
 - o SP-W3
 - o SP-W9
- VI. Next Steps/Future Agendas/Rosters

(3:45 - 4:00)

Relicensing Web Site: http://OrovilleRelicensing.water.ca.gov

Toll Free Number: 1-866-820-8198

E-mail Address: orovillep2100@water.ca.gov

Action Items

The following action items identified by the Environmental Work Group includes a description of the action, the participant responsible for the action, and due date.

Action Item #E104: Describe why resource action is categorized as 2, 3 or 4 in the

comments section of matrix.

Responsible: DWR/Consulting Team **Due Date:** September 24, 2003

Action Item #E105: Define the contents and intent of the narrative reports.

Responsible: DWR/Consulting Team (Wayne Dyok)

Due Date: September 24, 2003

Action Item #E106: Confirm that resource actions categorized as 1 are ready to move

forward to the Plenary Group and the PDEA Team for analysis.

Responsible: DWR/Consulting Team **Due Date:** September 24, 2003